Identification Verification Form (IVF)

Mortgage No.: 189225 Property Address: 604 Talltree Cres, London, ON, N5V 5E4

I ascertained the identity of each mortgagor, guarantor and consenting spouse in accordance with the mortgage documents. Each mortgagor, guarantor and consenting spouse was physically present when I did so.

I witnessed each mortgagor, guarantor and consenting spouse sign the mortgage documents.

Each person presenting themselves to me as a mortgagor, guarantor or consenting spouse appeared to be the person in the photograph contained in the Acceptable Identification produced by the individual, and I have no reason to believe that the person presenting themselves to me as a mortgagor, guarantor or consenting spouse was not such individual.

I have recorded below the following information for each applicable mortgagor, guarantor and/or consenting spouse :

- ✓ Full Legal Name and Alias (if applicable)
- ✓ Date of Birth
- ✓ Particulars of the Acceptable Identification (as defined on Appendix A – Acceptable Forms of Identification) produced to me by the individual
- ✓ Occupation

Mortgagor/Guarantor 1 - Legal Name	AUSTEN LOMAS-ROOZA		
Also Known As (AKA)/Alias			
Mortgagor/Guarantor 1 - Date of Birth			
Identification Viewed from list 'A' of Strive Capital's Acceptable Forms of Identification	Type (D/L / Passport / etc):	#	
	Expiry Date		Place of Issue (Province or Country, if outside Canada):
Identification Viewed from list 'A', 'B', or 'C' of Strive Capital's Acceptable Forms of Identification	Type (D/L / Passport / etc):	#	
	Expiry Date		Place of Issue (Province or Country, if outside Canada) Include institution and type if a credit card:

Borrower Third Party Certification (must be completed by the BORROWER):
I hereby certify that I will be the (or one of the) registered owner(s) of the property on closing, and that the mortgage loan (Please initial) _____ :

☐ **will not** be used by, on behalf of, or be for the benefit of a third party as defined in Appendix "B"

OR

☐ **will** be used by, or on behalf of, or be for the benefit of, a third party as defined in Appendix "B
If you have selected, please complete the Third Party Determination Form (Appendix "B")

POLITICALLY EXPOSED PERSON (PEP or HIO) OFFICIAL CERTIFICATION: (please check the appropriate box)
I hereby certify that I am (Please initial) _____ :

☐ **NOT** a Politically Exposed Person (PEP or HIO) as defined in Appendix "C"

OR

☐ a Politically Exposed Person (PEP or HIO) as defined in Appendix "C"
If you have selected, please complete the PEP or HIO Determination Form (Appendix "C")

Mortgagor/Guarantor 2 - Legal Name	JESSICA SEELEY		
Also Known As (AKA)/Alias			
Mortgagor/Guarantor 2 - Date of Birth			
Identification Viewed from list 'A' of Strive Capital's Acceptable Forms of Identification	Type (D/L / Passport / etc):	#	
	Expiry Date		Place of Issue (Province or Country, if outside Canada):
Identification Viewed from list 'A', 'B', or 'C' of Strive Capital's Acceptable Forms of Identification	Type (D/L / Passport / etc):	#	
	Expiry Date		Place of Issue (Province or Country, if outside Canada) Include institution and type if a credit card:

Borrower Third Party Certification (must be completed by the BORROWER):
I hereby certify that I will be the (or one of the) registered owner(s) of the property on closing, and that the mortgage loan (Please initial) _____ :

☐ **will not** be used by, on behalf of, or be for the benefit of a third party as defined in Appendix "B"

OR

☐ **will** be used by, or on behalf of, or be for the benefit of, a third party as defined in Appendix "B"
If you have selected, please complete the Third Party Determination Form (Appendix "B")

POLITICALLY EXPOSED PERSON (PEP or HIO) OFFICIAL CERTIFICATION: (Please check the appropriate box)
I hereby certify that I am (Please initial) _____ :

☐ **NOT** a Politically Exposed Person (PEP or HIO) as defined in Appendix "C"

OR

☐ a Politically Exposed Person (PEP or HIO) as defined in Appendix "C"
If you have selected, please complete the PEP or HIO Determination Form (Appendix "C")

I acknowledge by signing this Form that I have actually viewed the pieces of identification listed above. Dated at _____ this _____ day of _____,20____

_____
Signature of Lawyer

APPENDIX A

ACCEPTABLE FORMS OF IDENTIFICATION DOCUMENTATION

Under the Proceeds of Crime (Money Laundering) Terrorist Financing Act and Regulations, Strive Capital requires:

- at least one piece of valid, unexpired **Canadian government issued** ID **AND**
- one secondary piece of valid, unexpired ID. **One piece of documentation from List A is required with a second document from any of the three Lists below.**

NOTE: Do not provide copies of identification to Strive Capital. Legible copies of all identification obtained by you are to be kept on file and made available to Strive Capital upon request, if necessary.

LIST A - GOVERNMENT ISSUED PHOTO ID (required)

- Canadian issued Driver's licence
- Canadian issued passport
- Provincial Photo Health Card**

- Possession and Acquisition Licence (PAL) — issued by the Canadian Federal government under the Firearms Act. (with photo)
- NEXUS Card or CANPASS Card (with photo)
- Provincial or territorial identification card (with photo):
    - British Columbia Enhanced ID/British Columbia Services Card;
    - Alberta Photo Identification Card;
    - Saskatchewan Non-Driver Photo ID;
    - Manitoba Identification Card/Manitoba Enhanced Identification Card;
    - Ontario Photo Card;
    - New Brunswick Photo ID Card;
    - Nova Scotia Identification Card;
    - Prince Edward Island Voluntary ID;
    - Newfoundland and Labrador Photo identification Card;

**A Provincial Photo Health Card is acceptable, but only if it is not prohibited by provincial legislation. Currently Ontario, Manitoba, New Brunswick, Nova Scotia and P.E.I. prohibit use of the health card for identification purposes. In Quebec, a health card cannot be requested as a source of identification but is acceptable if presented by the individual for identification purposes.

NOTE: *The following documents may or may not contain a photo. If the ID does have a photo, then it is considered an acceptable and preferred form of government issued ID under List A. If the ID does not contain a photo then it is considered supplemental ID documentation under List B and will require additional supporting documentation:*

- Certificate of Canadian Citizenship or Certification of Naturalization in the form of a paper document or card, but not a commemorative issue
- Permanent Resident card or Citizenship and Immigration Canada Form IMM 1000 or IMM 1442 or IMM 5292
- Canadian Certificate of Indian Status

LIST B - ALTERNATIVE GOVERNMENT ISSUED ID

- Canadian Birth Certificate
    - The name must be the same as the name on the application. If there has been a name change, a marriage certificate or other documentation supporting the name change must be provided.
- Canadian Social Insurance Card that is signed
- An old age security card issued by the Government of Canada bearing the Social Insurance Number of the person
- named on the card

- A document or card, with the individual's photo and signature, issued by any of the following:

    - Insurance Corporation of British Columbia
    - Alberta Registries
    - Saskatchewan Government Insurance
    - Dept. of Service Nova Scotia and Municipal Relations
    - Dept. of Transportation and Public Works of the Province of PEI
    - Service New Brunswick

- Dept. of Government Services and Lands of the Province of Newfoundland & Labrador
- Dept. of Transportation of the Northwest Territories
- Dept. of Community Government and Transportation of the Territory of Nunavut

LIST C - SUPPLEMENTAL FORMS OF ID

- Employee identity card, issued by an employer that is well known in the community, bearing the individual's photo
- Bank client card or ABM card, issued by a member of the Canadian Payments Association in the name of, or bearing the name of, the individual and bearing the individual's signature.
- Credit card, issued by a member of the Canadian Payments Association in the name of, or bearing the name of the individual and bearing the individual's signature. **Note**: record the **last 4 digits only** of the credit card number on page 1 of this form.
- Canadian National Institute for the Blind (CNIB) client card with the individual's photo and signature
- Foreign, unexpired passport

APPENDIX B
Third Party Determination Form

Third Party Determination: A third party is a person (i.e., an individual other than the mortgage holder, guarantor or those authorized to give instructions about the mortgage loan) who would make a financial contribution to or would have a financial interest in or would receive financial benefit from the mortgage loan; and/or exerts or appears to exert control over what happens with the mortgage loan. Exceptions are gifts (full or partial) from the following immediate relatives: Spouse or common-law partner; Parent(s) or Parent(s)-in-law; Children; Sibling(s); Grandparent(s); and/or Grandchildren.

An individual or entity acting under a Power of Attorney is to be treated as a Third Party.

ADDRESS OF MORTGAGED PROPERTY:

Complete for an Individual:

Full Name:	
Address:	
City:	**Province:**
Country:	**Postal Code:**
Job Title:	**Date of Birth:**

What is the relationship between the registered owner of the property on closing and the Third Party (i.e., Relative, Trustee, Power of Attorney, Friend, Employee):

Relationship: _____

If Other, please specify _____

Name of Person completing this Form:	
Signature: **X**	**Date:**

APPENDIX C
Politically Exposed Person (PEP) or Head of an International Organization (HIO) Determination

Politically Exposed Person (PEP) or Head of an International Organization (HIO):
A PEP is a person who is a "senior political figure" or "head of an international organization", any member of his/her "immediate family", or any of his/her "close personal or business associates". The "**head of an international organization**" means the head of an international organization that is established by the governments of states or the head of an institution established by an international organization.

A **senior political figure** is an individual who holds or has ever held in the past, one of the following offices or positions in or on behalf of **Canada** or a **foreign** country:

- Head of State or Government
- Member of the executive council of government, Senate or House of Commons or member of a legislature
- Deputy minister (or equivalent)
- An Ambassador
- Military General or position of higher rank
- President of a Corporation that is wholly owned directly by her Majesty of Canada or a President of a State owned company or bank
- Head of Government Agency
- Mayor
- Judge
- Leader or President of a political party in a legislature

The definition of a PEP also includes immediate family members or close associates, described as follows:

- Spouse of common law partner
- Child, Brother Sister, Half-brother or Half-sister
- Mother or Father
- Mother in-law or Father in-law

POLITICALLY EXPOSED PERSONS DECLARATION FORM

CLIENT INFORMATION

Last Name	First Name

Mortgage #	Property Address

POLITICALLY EXPOSED PERSON INFORMATION

If you have indicated that you are a Politically Exposed Person (PEP or HIO) as outlined in Appendix "C", please provide the following information:

Title of position held: _____
For what country is the position held: _____
In what country is/was the position stationed: _____
Name of the organization or institution of the PEP or HIO: _____

If you have not held any of the positions listed in Appendix "C", but are considered a PEP or HIO by virtue of being an **immediate family member** or **associate** of a PEP or HIO as outlined, please provide the following information:

Name of PEP or HIO: _____
Title of position held by PEP or HIO: _____
Nature of your relationship with the PEP or HIO (i.e., spouse, son/daughter etc.): _____
For what country is the position held: _____
In what country is/was the position stationed: _____
Name of the organization or institution of the PEP or HIO: _____

DECLARATION

Signature	Name of Person completing this form	Date
X		